### **AGENDA**

TO SEE EACH ORDINANCE IN ITS ENTIRETY VISIT WWW.EVANSVILLE.IN.GOV/CITYORDINANCES

### **ROLL CALL**

COUNCIL MEMBERS PRESENT: 8

MCGINN, BRINKERHOFF-RILEY, ROBINSON, FRIEND, LINDSEY, O'DANIEL, WEAVER, ADAMS

COUNCIL MEMBERS ABSENT: 1

**MOSBY** 

PLEDGE OF ALLEGIANCE

**APPROVAL OF MINUTES** 

**REPORTS AND COMMUNICATIONS** 

**CONSENT AGENDA** 

FIRST READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2015-13 FINANCE O'DANIEL

An Ordinance to Amend the Sewer Tap-In and Connection Charges for the City of Evansville, Indiana

### RESOLUTION C-2015-9 FINANCE COUNCIL AS A WHOLE

A Resolution of the Common Council of the City of Evansville Approving an Ordinance of the Vanderburgh County Income Tax Council Establishing the Percentage Credit Allowed for Homesteads for 2016 and Casting the Votes of the Common Council of the City of Evansville on Said Ordinance

## ORDINANCE R-2015-11 APC C-2 to C-4 w/ UDC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 116 Baker Ave.

Petitioner: Michael S. Martin Realty XI, LLC

Owners: Same

Representative: Morley & Associates, Inc.

District: Stephanie Brinkerhoff-Riley, Ward 3

## ORDINANCE R-2015-12 APC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 2605 Lincoln Ave.

Petitioner: Michael & Cary Gray

Owners: Same

Representative: Michael Gray

District: Missy Mosby, Ward 2

# ORDINANCE R-2015-13

APC

C-2 w/ UDC to C-2 w/ UDC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 5501, 5521 & 5601 E. Lloyd Expressway

Petitioner: Lloyd Plaza, LLC

Owners: Alfred & Betty Buck Revocable Trust

Representative: Krista B. Lockyear
District: Dan McGinn, Ward 1

## **CONSENT AGENDA**

## SECOND READING OF ZONING ORDINANCES

## **ORDINANCE R-2015-2**

APC

R-2 to C-1

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 1328 Lincoln Ave.

Petitioner: St. Benedict Cathedral

Owners: Catholic Diocese of Evansville Representative: James F. Flynn, Attorney at Law

District: Connie Robinson, Ward 4

### ORDINANCE R-2015-3 APC

R-4 to C-4

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 922 W. Illinois St. and 917 W. & 907 W. Indiana St.

Petitioner: FH5 Properties, LLC & Keith J. Stewart Owners: FH5 Properties, LLC & Keith J. Stewart Representative: Jim Morley, Morley and Associates, Inc.

District: Al Lindsey, Ward 6

#### ORDINANCE R-2015-4

R-1 to C-2 w/ UDC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 926 S. Cullen Ave.

**APC** 

Petitioner: John F. Maier

Owners: John F. & Martha E. Maier

Representative: Jim Morley, Morley and Associates, Inc.

District: Dan McGinn, Ward 1

### **ORDINANCE R-2015-5**

**APC** 

R-2 & R-4 to C-2 w/ UDC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 1500-1514 and 1600-1614 John St.

Petitioner: University of Evansville

Owners: Same

Representative: Bruce Breeden, Telamon Corporation

District: Missy Mosby, Ward 2

# REGULAR AGENDA

## THIRD READING OF ZONING ORDINANCES

### ORDINANCE R-2015-2

APC

R-2 to C-1

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 1328 Lincoln Ave.

Petitioner: St. Benedict Cathedral

Owners: Catholic Diocese of Evansville Representative: James F. Flynn, Attorney at Law

District: Connie Robinson, Ward 4

### PASSED WITH A ROLL CALL VOTE OF 8 – 0

## ORDINANCE R-2015-3

**APC** 

R-4 to C-4

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 922 W. Illinois St. and 917 W. & 907 W. Indiana St.

Petitioner: FH5 Properties, LLC & Keith J. Stewart Owners: FH5 Properties, LLC & Keith J. Stewart

Representative: Jim Morley, Morley and Associates, Inc.

District: Al Lindsey, Ward 6

### PASSED WITH A ROLL CALL VOTE OF 8 – 0

## ORDINANCE R-2015-4

**APC** 

**R-1 to C-2 w/ UDC** 

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 926 S. Cullen Ave.

Petitioner: John F. Maier

Owners: John F. & Martha E. Maier

Representative: Jim Morley, Morley and Associates, Inc.

District: Dan McGinn, Ward 1

### PASSED WITH A ROLL CALL VOTE OF 8 - 0

## ORDINANCE R-2015-5

APC

R-2 & R-4 to C-2 w/ UDC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 1500-1514 and 1600-1614 John St.

Petitioner: University of Evansville

Owners: Same

Representative: Bruce Breeden, Telamon Corporation

District: Missy Mosby, Ward 2

### PASSED WITH A ROLL CALL VOTE OF 8 – 0

O'DANIEL

### **CONSENT AGENDA**

## SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2015-6	FINANCE	McGINN
ONDINANCE G-2013-0	THANCE	1/

An Ordinance Amending Chapter 2.10 (Required Filing of Fiscal Impact Statement) of the Evansville Municipal Code

#### TABLED IN COMMITTEE

## ORDINANCE G-2015-14 AMENDED FINANCE O'DANIEL

An Ordinance Authorizing and Segregating Certain Accounts of the City of Evansville, Indiana

## ORDINANCE G-2015-15 A.S.D. COUNCIL AS A WHOLE

An Ordinance Amending the Police Department Merit System in Section 2.175.100 of the Evansville Municipal Code

### ORDINANCE G-2015-16 A.S.D. COUNCIL AS A WHOLE

An Ordinance Amending the Fire Department Merit System in Section 2.170.070 of the Evansville Municipal Code

## ORDINANCE F-2015-5 FINANCE O'DANIEI

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

## ORDINANCE F-2015-6 AMENDED FINANCE O'DANIEL

An Ordinance of the Common Council of the City of Evansville Authorizing Repeals, Re-Appropriations and Additional Appropriations of Funds within Various Departments (DMD)

# RESOLUTION C-2015-8 FINANCE O'DANIEL

A Special Resolution Approving and Authorizing Certain Actions and Proceedings with Respect to Certain Proposed Economic Development Bonds

## **REGULAR AGENDA**

## THIRD READING OF ORDINANCES AND RESOLUTIONS

# ORDINANCE G-2015-14 AMENDED FINANCE

An Ordinance Authorizing and Segregating Certain Accounts of the City of Evansville, Indiana

### PASSED WITH A ROLL CALL VOTE OF 7 – 1

AYES: BRINKERHOFF-RILEY, ROBINSON, FRIEND, LINDSEY, O'DANIEL,

WEAVER, ADAMS

NAYS: McGINN

### ORDINANCE G-2015-15

A.S.D.

**COUNCIL AS A WHOLE** 

An Ordinance Amending the Police Department Merit System in Section 2.175.100 of the Evansville Municipal Code

#### PASSED WITH A ROLL CALL VOTE OF 8 - 0

### ORDINANCE G-2015-16

A.S.D.

**COUNCIL AS A WHOLE** 

An Ordinance Amending the Fire Department Merit System in Section 2.170.070 of the Evansville Municipal Code

### PASSED WITH A ROLL CALL VOTE OF 8 - 0

### **ORDINANCE F-2015-5**

**FINANCE** 

O'DANIEL

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

## DENIED WITH A ROLL CALL VOTE OF 3-5

AYES: McGINN, ROBINSON, WEAVER

NAYS: BRINKERHOFF-RILEY, FRIEND, LINDSEY, O'DANIEL, ADAMS

## ORDINANCE F-2015-6 AMENDED FINANCE

O'DANIEL

An Ordinance of the Common Council of the City of Evansville Authorizing Repeals, Re-Appropriations and Additional Appropriations of Funds within Various Departments (DMD)

#### PASSED WITH A ROLL CALL VOTE OF 8 – 0

### **RESOLUTION C-2015-8**

**FINANCE** 

O'DANIEI

A Special Resolution Approving and Authorizing Certain Actions and Proceedings with Respect to Certain Proposed Economic Development Bonds

### PASSED WITH A ROLL CALL VOTE OF 8 - 0

### **MISCELLANEOUS BUSINESS**

The next meeting of the Common Council will be Monday, May 18, 2015 at 5:30 p.m. Committee meetings will begin at 5:20 p.m.

Allen Mounts, Director, Water and Sewer Utility: 2013 Audit Finding

### **ADJOURNMENT**